

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, June 14, 2010
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2010004
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Courthouse Property
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Planning Commission
2. Social Services Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Virginia Department of Transportation

VIII. INTO WORK SESSION

A. Revenue Sharing Program

IX. OUT OF WORK SESSION

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

A. Remove from Table – Oak Forest MHP, LLC Special Use Permit Amendment

B. Oak Forest MHP, LLC – Special Use Permit Amendment

C. Resolution of Support – Montgomery-Floyd Regional Library Board Policy for Naming Facilities, Rooms, and other Items

- D.** Resolution Adopting a Policy for the Naming of County Buildings, Facilities or Recreation Areas in Montgomery County

XIV. NEW BUSINESS

- A.** Real Estate Sales Agreement between R.P. Fralin Holding Company, LLC and Montgomery County
- B.** FY 2010-2011 Budget Appropriation
- C.** Authorization to Pick-Up the Employee's Contribution to VRS for Plan 2 Employees
- D.** Establishment of an Independent Rescue Squad in the Riner Area
- E.** Memorandum of Understanding between the Virginia Department of State Police and Montgomery County for the Construction of Telecommunications Tower on the Department of State Police Property located on Poor Mountain

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

- 1.** Yates Property Donation
- 2.** New River Paddle Craft Fishing Tournament
- 3.** NACo Prescription Drug Program

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, June 28, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, July 12, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, July 26, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda